



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Michael Diamond
Assistant District Attorney

02/09/2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: KANTHARIA, AAOK

MOS TAX: 936843

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS:

1. MOS WHILE OFF-DUTY, ON OR ABOUT OCTOBER 23, 2011, WITHIN THE CONFINES OF THE 122ND PRECINCT, IN RICHMOND COUNTY, DID WRONGFULLY OPERATE A MOTOR VEHICLE UNDER THE INFLUENCE OF AN INTOXICANT.

2. MOS WHILE OFF- DUTY, ON THE DATE AND LOCATION INDICATED IN SPECIFICATION #1, DID WRONGFULLY OPERATE A MOTOR VEHICLE WHILE HIS ABILITY WAS IMPAIRED BY THE CONSUMPTION OF ALCOHOL.

3. MOS, WHILE OFF-DUTY, ON THE DATE INDICATED IN SPECIFICATION #1, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS REFUSED TO SUBMIT TO A BREATHALYZER TEST.

4. MOS, WHILE OFF- DUTY, ON THE DATE INDICATED IN SPECIFICATION #1, DID CONSUME AN INTOXICANT TO THE EXTENT THAT MOS WAS UNFIT FOR DUTY. ACTION TAKEN: ORDERED BREATH TESTING AND COUNSELING. MOS PLACED ON DISMISSAL PROBATION FOR ONE YEAR 11/20/12-11/19/13; MOS SUSPENDED WITHOUT PAY FOR THIRTY (30) DAYS; MOS FORFEITED FIFTEEN (15) VACATION DAYS.

MONITORING COMPLETED 12/1/13.

Disclosure #2:

MOS PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS, ON OR ABOUT AND BETWEEN JANUARY 10, 2005 THROUGH DECEMBER 16, 2014, WITHIN KINGS COUNTY, DID KNOWINGLY ASSOCIATE WITH PERSONS OR ORGANIZATIONS REASONABLY BELIEVED TO ENGAGED IN, LIKELY TO ENGAGE IN, OR TO HAVE ENGAGED IN CRIMINAL ACTIVITIES.
 2. MOS, ON OR ABOUT BETWEEN SEPTEMBER 1, 2012 THROUGH JANUARY 20, 2014, WITHIN NEW YORK COUNTY, DID WRONGFULLY AND WITHOUT JUST CAUSE ENGAGE IN OFF-DUTY EMPLOYMENT WITHOUT AUTHORITY OR PERMISSION TO DO SO, AND
 3. MOS, ON OR ABOUT BETWEEN AUGUST 18, 2014 THROUGH OCTOBER 22, 2014, DID WRONGFULLY AND WITHOUT JUST CAUSE UTILIZE DEPARTMENT DATABASES ON SIX (6) SEPARATE OCCASIONS TO MAKE INQUIRIES UNRELATED TO THE OFFICIAL BUSINESS OF THE DEPARTMENT OR THE CITY OF NEW YORK.
 4. MOS, ON OR ABOUT BETWEEN FEBRUARY 15, 2013 THROUGH APRIL 1, 2014, DID FAIL AND NEGLECT TO PROVIDE MOS' COMMANDING OFFICER WITH AN OPERABLE PERSONAL TELEPHONE NUMBER, AS REQUIRED.
- ACTION TAKEN: MOS FORFEITED 25 VACATION DAYS.

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